

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, June 9, 2015, 10:00 AM

---

**I. Meeting called to order**

- a. Pledge of Allegiance

**II. Business from a previous meeting**

a. **Approval of consent agenda**

- i. Consent agenda additions or deletions

1. Approval of the **June 5, 2015** minutes of the Board of Commissioners.

b. **Signing of motions**

Motion 15	165	That the consent agenda be approved including: Approval of the June 2, 2015 minutes
Motion 15	166	To approve the 2016 – 2018 High Risk Rural Roads Project Funding Applications and Authorize the Chairman to Sign
Motion 15	167	To reappoint Kristy McKechnie, Rick Pfeiffer, Lori Fleming, Mendy Hulvey and Jerry Waltrip to the Juvenile Corrections Advisory Board through June 30, 2018, and authorize the Chairman to sign
Motion 15	168	To approve the purchase of a John Deere Tractor through the State of Kansas Lease Purchase Program
Motion 15	169	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Personnel Issues Related to Non-Elected Personnel and to include the Board of County Commissioners, County Appraiser Ryan Varsolona and County Counselor Jim Emerson
Motion 15	170	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Personnel Issues Related to Non-Elected Personnel and to include the Board of County Commissioners, County Appraiser Ryan Varsolona and County Counselor Jim Emerson
Motion 15	171	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters that could be

## Board of Crawford County Commissioners

		deemed to privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson
--	--	--

### **III. New Business For Crawford County Board of Health**

#### **IV. New Business**

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- c. **Messages from other governmental entities**
  - i. Mr. B.J. Harris, Executive Director, CVB addressing museum funding proposal.
- d. **Messages from the public**
  - i. Mr. Phil Dreshert with Bukaty addressing health insurance.
- e. Messages from elected officials
- f. Messages from appointed officials
- g. **New Business**
  - i. **Mr. Pyle, County Clerk**
    1. Presenting 2015 CMB License
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Wood, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Murphy, Commissioner

#### **I. Old Business**

- a. **Old Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Wood, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Murphy, Commissioner

#### **II. Future Business and Announcements**

- a. **Future Business**
  
- b. **Announcements**

#### **III. Motion for adjournment**

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk's Office (620-724-6115) by 4:30 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk's Office to prepare the daily agenda. Thank you. If you are an individual with special needs please contact the County Clerk's Office in advance of your attendance at the meeting so any necessary arrangements can be made.